



AGENDA

CABARRUS SOIL AND WATER CONSERVATION DISTRICT
Tuesday, May 3rd, 2016, 5:30 p.m.
Cabarrus County Governmental Center, Multipurpose Room

1. Call to Order (5:30) - Vicky Porter
2. Approval of Agenda (5:30) - Vicky Porter
3. Approval or Correction of Minutes for April 5th, 2016 Meeting (5:35) - Vicky Porter
4. Informational Items (5:35) - Vicky Porter
 - A. Board, Staff and Partner Report
 - I. 2015 Stewardship Week Report - Erin Lineberger
 - II. Envirothon Mountain Region State Representative - Erin Lineberger
 - III. Legislative Breakfast Attendance - Erin Lineberger
 - IV. Spot Check Report - Louis Suther/
Robert Brown
 - V. FY2015 Quarterly Budget Report - Erin Lineberger
 - VI. Increasing Diversity On Local Conservation District Boards - Dennis Testerman
5. Unfinished Business (6:00)
6. New Business (6:00)
 - A. RCW Candidate - Erin Lineberger
 - B. CCAP and ACSP Strategy Plan -Daniel McClellan/
Dennis Testerman
 - C. Spot Check Approval -Daniel McClellan/
Dennis Testerman
 - D. Contract with NC Clean Water Management Trust Fund for Purchase of Suther
Wet Prairie Natural Area with Grant Funds -Dennis Testerman
7. Adjourn (6:30) - Vicky Porter